KIMBLE COUNTY CALLED COMMISSIONERS COURT MEETING

Notice is hereby given that the Kimble County Commissioners Court will convene a called meeting in the County Judge's Office at 105 North 7th Street, Junction, Texas 76849, at 1:00 p.m. on Thursday, July 3, 2025.

AGENDA

- 1. Call to order.
- 2. Convene meeting and establish quorum.
- 3. Public comment.
- 4. Consideration, discussion, and possible action regarding review of candidates and making a decision regarding employment of a candidate for Road and Bridge Supervisor.

EXECUTIVE/CLOSED SESSION – An executive/closed session meeting may be held (as needed) pursuant to Section 551.074 of the Texas Government Code (employment matters).

- 5. Consideration, discussion, and possible action regarding approval of employment of a candidate for Road and Bridge Supervisor.
- 6. Adjournment.

This notice is given and posted pursuant to the Texas Open Meetings Act, Title 5, Chapters 551 and 552, Texas Government Code.

County Judge

Gren E. Page, County Clerk, Kimble County, Texas

KIMBLE COUNTY COMMISSIONERS COURT CALLED MEETING – JULY 3, 2025 @ 1:00 PM

The Honorable Commissioners Court met on the above date and time in the meeting room of the Kimble County Judge's Office, 105 North 7th Street, Junction, TX 76849. The following minutes were taken with regard to that meeting and are reflected below as accurately and to the best of my ability below:

COURT PRESENT:

Commissioner Precinct 1 Brayden Schulze

Commissioner Precinct 2 Kelly Simon

Commissioner Precinct 3 Dennis Dunagan

Commissioner Precinct 4 Kenneth Hoffman (Absent)

County Judge Hal A. Rose

County/District Clerk Karen E. Page

ELECTED OFFICIALS PRESENT:

Sheriff Matt Suttle (absent)

Justice of the Peace Josh Cantrell (absent)

Treasurer Billie Stewart (absent)

County Attorney Andrew Heap (absent)

VISITORS: SEE ATTACHED LIST (If Applicable)

AGENDA ITEMS:

1. Call to order.

County Judge Hal Rose called the meeting to order at 1:00pm

2. Convene meeting and establish quorum.

- a. Quorum was established
- b. Invocation none
- c. Pledge none

3. Public comment.

a. None

4. Consideration, discussion, and possible action regarding review of candidates and making a decision regarding employment of a candidate for Road and Bridge Supervisor.

EXECUTIVE/CLOSED SESSION – An executive/closed session meeting may be held (as needed) pursuant to Section 551.074 of the Texas Government Code (employment matters).

Motion to close public session at 1:01pm and open executive session at 1:02pm made by Commissioner Dunagan, second by Commissioner Simon, all present in favor, motion carries

Motion to close executive session at 1:48pm and open public session at 1:49pm made by Commissioner Schulze, second by Commissioner Simon, all present in favor, motion carries

5. Consideration, discussion, and possible action regarding approval of employment of a candidate for Road and Bridge Supervisor.

Motion made in public session to offer Kennth Hoffman the position of Road & Bridge Supervisor upon acceptance of his resignation of Commissioner Pct. 4 made by Commissioner Schulze, second by Commissioner Simon, all present in favor, motion carries

Motion to set salary at \$75k made by Commissioner Schulze, second by Commissioner Dunagan, all present in favor, motion carries

6. Adjournment.

Motion to adjourn made by Commissioner Schulze, second by Commissioner Dunagan, all present in favor, motion carries at 2:05pm

There being no further business, Court adjourned this 3rd day of July, 2025

/S/ HAL A ROSE Hal A. Rose, Kimble County Judge

Attest: /S/ KAREN E. PAGE

Karen E. Page, County Clerk

Unless indicated, not all documents for agenda items discussed are provided for record. Attachments provided will be scanned in with the final draft of the minutes. Originals are kept on file at the Clerk's Office